Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN REGULAR TOWN BOARD MEETING TUESDAY, MAY 9, 2017, 6:00 P.M. CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 6:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Kelsey Craig, Supervisor Ralph Thoren, Chairman Terry Schaller, Supervisor Mitch Brohmer & Supervisor Bob Wolfert

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Public Comment: (limit to 5 minutes per person)

Motion to receive public comment made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0**

Andrew Jewel, 2830 Bayshore Dr., commented to the Board regarding calls for service to Mr. Jewel's residence.

Jeremy Lueck, 800 West Ave N., West Salem, WI, asked the Board for permission to host a live DJ dance event for teenagers at Shenanigans on June 16th starting at 7:30 P.M. The dance would be held inside the current paintball tent. The event would end at 11:30 P.M. and would be have security in attendance. Chairman Schaller stated he does not see a problem with the event. Police Chief Gavrilos also mentioned he sees no issues at this time.

Lee Weis, 100 Church Dr., asked about agenda item 5(C). Mr. Weis asked the Board to suspend the 10 minute chipping limit if the homeowner places the limbs on the boulevard. Mr. Weis also inquired to Chairman Schaller regarding an open records request submitted to Fire Chief Nate Melby over a month ago. Mr. Weis stated that he has not received anything back regarding the request. Mr. Weis also stated that he had forwarded a copy of the request to Chairman Schaller as well as verbally stated prior to leaving the Town Board about the request. Chairman Schaller stated that he could not tell him anything about why the Fire Department has not complied with the request but would type up a letter stating that he received the request from Mr. Weis. Mr. Weis stated that he would like a letter from Chief Melby stating that he received the request and is working on it.

Bruce Becker, 3111 Lakeshore Dr., recalled that two years ago, Chairman Schaller stated that he was going to start back up the Police, Fire, and Personnel Committee. Chairman

Schaller stated that he has not moved forward with the idea but believes that the Committee is a great idea. Supervisor Brohmer stated that it dissolved due to lack of a quorum and when asked for applications for membership, the Town did not receive any. Supervisor Brohmer also stated he would like to see it revived again. Mr. Becker also stated that when he was on the Board, all the department heads attended the monthly meetings except one. Mr. Becker would like to have a reason for the absence. Chairman Schaller stated that he is not sure why this individual does not attend the meetings. Chairman Schaller stated that it is on his list of things to do and he would talk with this individual. Supervisor Wolfert stated that in the past, the Board would read a report but the department heads where not necessarily required to attend the meeting unless there were items on the agenda. Supervisor Wolfert also stated that he does not think it to be a requirement for department heads to attend a meeting unless it's mandatory and that it's at the discretion of the department head.

Steve Pintz, Town Maintenance Foreman, asked about the asphalt replacement project. Mr. Pintz suggests having it professionally engineered before work is done to make sure that the drainage on the property is done correctly. Mr. Pintz also stated that he is not against the suggestion of Mr. Weis regarding the Town chipping of ash trees as long as the public is educated to do it the proper way to save time and money to the Town.

Motion to close public comment made by Supervisor Wolfert, seconded by Supervisor Craig. **Motion carried 5-0**

- 4) Consent Agenda: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda).
 - A) Approval of Minutes: Regular Board Meeting 04/11/2017
 - **B) Plan Commission Meeting Recommendations:**
 - PETITION #03-2017, Kathryn Weitekamp, 2603 Thomas St., petition for a Conditional Use Permit to operate a part-time quilting business out of a residential home at 2603 Thomas St., zoned Residential District "A".
 (Recommendation to Approve)

C) Payment of Bills:

Motion to approve the Consent Agenda made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

5) Business:

A) Approval of Change of Agent for Twin City Lodging, LLC, 101 Sky Harbour Dr. from Adam Crowell to Naresh Desai. (Clerk)

Motion to approve change of agent for Twin City Lodging, LLC, 101 Sky Harbour Dr. from Adam Crowell to Naresh Desai made by Supervisor Brohmer, seconded by Chairman Schaller. **Motion carried 5-0**

B) Tim Larson, 1924 Nakomis Ave., request for permission to pour concrete slab in Town right-of-way. (Thoren)

Supervisor Thoren stated that since there is an existing concrete slab and that in his opinion there would be no drainage issues that in this particular instance the additional slab would be ok. Kirchner Custom Builders is the contractor for the proposed concrete slab. Supervisor Wolfert wanted to make clear to the homeowner that the Board does not oppose the work but it is done at their own risk if the Town of City ever needs to do work in the right-of-way.

Motion to approve Tim Larson, 1924 Nakomis Ave., request to pour a concrete slab in Town right-of-way made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 4-1 (Supervisor Craig voted "against")**

C) Discussion and possible action regarding Ash trees on town right-of-way. (Held Over) (Craig)

Supervisor Craig is looking for input from the Board on action for Ash tree removal. Supervisor Craig stated she has talked to a professional tree service and stated the removal of the Town's trees could take a couple years to complete. Supervisor Wolfert mentioned that he was going to check with the DNR and see if they have a forester to conduct tree assessments. Supervisor Craig believes that the item is not in the budget for this year and would be looking to budget for next year.

No action taken

D) Replacement of asphalt with concrete in Town yard waste site. (Held Over) (Brohmer)

Supervisor Brohmer again mentioned that an estimate for the project would be roughly \$50,000. The asphalt is in extremely poor condition and will need to get replaced. Supervisor Brohmer stated that the options are to get through the rest of the year and budget for it next year or tap into the reserve fund for this year. Chairman Schaller stated he would like to see it budgeted for next year. Supervisor Craig would like to know what is to be done about the salt storage situation before a decision is made. Supervisor Craig would also like to see quotes for the project to see what the Town is working with. Supervisor Brohmer stated he would contact contractors.

Motion to postpone agenda item 5(D) to next month's meeting made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

E) Approval of Storm Water funding for July 1, 2017 through December 31, 2019. Clerk)

Clerk Hawkins presented three funding options for the NewGround contract for a 2.5 year term July 1, 2017 – December 31, 2019. Options prices annually are \$1,206.65, \$838.45, and \$833.70 respectfully for the Town's portion.

Motion to approve funding for NewGround not to exceed option #2 in the amount of \$838.45 annually made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0**

F) Scheduling of frog pond clean up weekend to include all board members. (Craig)

Supervisor Craig stated that Summit cleaned out some of the couches and chairs already but is still looking for board member participation the month of July. Supervisor Brohmer believes some of the issues are from the tenants of the apartment complexes. Supervisor Brohmer also believes that the landlords of the apartment complexes should be held liable for some of the effort. Supervisor Craig asked for emails of times that board members would be available for this community effort.

No action taken

G) Hinkley Road speed concerns. (Craig)

Supervisor Craig has received calls from neighbors on Hinkley Road looking for solutions to the perceived speeds. Chief Gavrilos stated that he has new batteries for the speed trailer and that Hinkley was probably going to be his first point. Supervisor Brohmer stated that he would be opposed to speed bumps on Hinkley.

No action taken

H) Placement of parking signs on Town Hall and Community Center property. (Chair)

Chairman Schaller is looking to place parking signs on Town Hall and Community Center property to discourage unauthorized parking on both sites. Chairman Schaller would like the signs to say "For Town Business Only" and "For Community Center Business Only".

Motion to erect parking signs on Town Hall and Community Center property made by Supervisor Brohmer, seconded by Supervisor Wolfert. **Motion carried 5-0**

6) Public Comment: (limit 3 minutes per person)

Motion to receive public comment made by Supervisor Craig, seconded by Chairman Schaller. **Motion carried 5-0**

Mike Shaver, 1902 La Crescent Ct., wanted to talk about what the Town was doing about the problem with the ash trees. Mr. Shaver is surprised that the Town has not done anything as of yet.

Lee Weis, 100 Church Dr., wanted to stress to the Board not to pull money from the reserve fund for the Town concrete project or the ash tree problem. Mr. Weis also would like the Town to look at a different setup for the yard waste as he feels it's awkward getting more than two vehicles in at a time.

Bruce Becker, 3111 Lakeshore Dr., stated that he believes the best thing to do is use money from the reserve fund to complete the asphalt project in the yard waste site and to complete the project this year.

Supervisor Craig mentioned that although plenty of effort was given, the baseball team will not be organized this year. Supervisor Craig stated that even given an extended deadline to register, there was not enough players to field a team.

Clerk Hawkins reminded the Board that June 6th, 2017 at 5:00 P.M. is the scheduled Board of Review to adjourn to a later date.

Motion to close public comment made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0**

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Wolfert, seconded by Chairman Schaller. **Motion carried 5-0 (7:25 P.M.)**

Respectfully Submitted,

Chadwick Hawkins Town Clerk/Treasurer